

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

v.

HORACIO M. NETO
A/K/A HORATIO M. NETO
A/K/A "MARCELO"
(DOB: -/-1965)
(Name and Address of Defendant)

CRIMINAL COMPLAINT

CASE NUMBER: 05m - 1093-TGJ

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 6/10/05 and 7/15/05 in Middlesex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) knowingly transfer false identification documents knowing that such documents were produced without lawful authority,

in violation of Title 18 United States Code, Section 1028(a)(2).

I further state that I am a(n) ICE Special Agent and that this complaint is based on the following facts:

See attached Affidavit of Special Agent Matthew J. McCarthy.

Continued on the attached sheet and made a part hereof: Yes No



Signature of Complainant

Sworn to before me and subscribed in my presence,

8/9/05
Date

at Boston, MA
City and State

JUDITH G. DEIN, U.S. MAGISTRATE JUDGE

Name & Title of Judicial Officer

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Signature of Judicial Officer